

WEB ARCHIVAL POLICY FOR DISCLOSURES MADE TO STOCK EXCHANGE UNDER REGULATION 30(8) OF SEBI (LODR) REGULATIONS, 2015

1. Preface and Objective:

As per sub-regulation (8) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI-LODR"), every Listed entity needs to disclose on its website all such events or information which has been disclosed to stock exchange(s) under this Regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter, as per the archival policy of the listed entity, as disclosed on its website.

Accordingly, Bansal Roofing Products Limited, being a listed entity is obligated to upload on its website, the events/information disclosed to the stock exchange(s) under Regulation 30 of SEBI-LODR. Further, the Board of Directors of the company have approved and adopted the following Archival Policy (hereinafter "the Policy") for Archival of such information /documents, in its meeting held on 30th October, 2024 and shall be effective from the same date.

2. Archival Policy:

The Company shall disclose events and information to the stock exchanges in line with the Company's Policy on Determination of Materiality of Events and as per the SEBI Listing Regulations, shall also disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30(8) of the SEBI Listing Regulations, and such disclosures shall be hosted on the website of the Company for a period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of three years by storing the same on suitable media.

Thereafter the said information, documents, records may be destroyed as per the policy of the company on preservation of the documents made under Regulation 9 of SEBI Listing Regulations.

3. Review / Amendments to Policy:

The Policy would be reviewed on an annual basis by the Board of Directors. In case, there are any regulatory changes requiring modifications to the Policy, the Policy shall be reviewed and amended with due approval from the Board of Directors.

However, the amended regulatory requirements will supersede the existing Policy till the time Policy is suitably amended. The policy shall be reviewed annually jointly by the managing director and the compliance officer. The policy shall also be reviewed as and when required to ensure that it meets the objectives of the statutory provisions and remain effective. Any amendments to the policy which are deemed necessary on its review shall be placed before the board for its approval. However, in case of conflict between the provisions of the policy and statutory provisions, the latter shall prevail over the former. Any subsequent modification or amendment to the statutory provisions shall automatically apply to the policy.


